



ATTACHMENT 2: ELIGIBLE APPLICANT DOCUMENTATION

Eligible Applicants are Local Agencies

Is the applicant a local public agency as defined in CWC 10701(a)?

Yes. The Joshua Basin Water District is a local agency as defined in CWC 10701 (a). Joshua Basin is a water district formed under California Water Code, Division 13: California Water Districts [34000. – 38501.

What is the statutory or other legal authority under which the applicant was formed and is authorized to operate?

JBWD was formed as a public agency in 1963 under California Water Code, Division 13: California Water Districts [34000. – 38501.] when the District purchased and combined several small existing water systems. The January 21, 1963 San Bernardino County Board of Supervisors Resolution in formation of the Joshua Basin Water District is attached for DWR's review.

Does the applicant have the legal authority to enter into an agreement with the State of California?

Yes, the Joshua Basin Water District has the legal authority to enter into an agreement with the State of California, including the California Department of Water Resources. Attachment 1, *Authorizing Documentation* provides DWR with the explicit resolution language which gives the District authority to file this application. The District will be providing the enabling resolution to DWR following adoption at its July 18, 2012 Board Hearing.

Describe any legal agreements among partner agencies and/or organizations that ensure performance of the project and tracking of funds?

The Joshua Basin Water District will be the sole entity receiving funding and responsible for project performance and tracking of funds. The District's Administrative Division and its Finance Division, respectively, will take the lead on ensuring project performance as well as tracking funds.

The District has experience ensuring the performance of projects and the tracking of funds associated with grants and loans. The District has managed a number of projects for which they have received grant funding. Recent grant agreements have been executed with DWR for an IRWM Proposition 84 Round 1 Implementation Grant project for \$3M and the District will be executing an agreement with the California Department of Public Health for its Water Supply Recharge project for \$3.2M. The District has also received and successfully administered the following grant funds: \$291,000 EPA Grant for Ground Water Recharge Project; \$90,000 Bureau of Reclamation Grant for Landscape Demonstration Garden, and \$6M from USDA for a rural water system to the Copper Mountain Mesa area of Joshua Tree. The District is familiar with and capable of successfully complying with all State rules, regulations and laws, including funding agency requirements for project reporting, tracking funds, ensuring eligibility of costs, and auditing for various grant programs.



Local Groundwater Assistance Grant
Eligible Applicant Documentation

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Local Groundwater Assistance Grant
Eligible Applicant Documentation

Resolution of the Board of Supervisors of the County of San Bernardino, State of California

Monday, January 21, 1963

Present: Supervisors: Nancy E. Smith, Chairman,
Ross Dana, Daniel D. Micesell, Paul J. Y.

Absent: Supervisor S. Wesley Break.

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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

On Monday, January 21, 1963, on motion of Super-
visor L. J. L., duly seconded by Supervisor L. J. L. and
carried unanimously, the following resolution was passed:

The Board of Supervisors of the County of San Bernar-
dino hereby resolves as follows:

SECTION 1. The Board of Supervisors of the County of
San Bernardino hereby finds:

(a) Pursuant to the provisions of Division 12
(commencing at Section 30000) of the Water Code of the State of
California, and more particularly Section 30290 of said Code,
an election was held on Tuesday, January 8, 1963, within
the boundaries hereinafter described for the purpose of determin-
ing whether or not a County Water District should be formed therein

(b) Said election was called, made public, held,
and conducted as prescribed by the pertinent provisions of Water
and Elections Codes, the Constitution, and all other laws of the
State of California applicable thereto and proceedings leading to
said election were initiated, made public, held, and conducted
as required by law;

(c) The vote has been canvassed in the manner
prescribed by law;

(d) The majority of the votes cast at the election
was in favor of forming the district and the formation of the
district was approved by the voters;

(e) The entire territory included within the
proposed district is unincorporated territory of the County of
San Bernardino.

SECTION 2. It is hereby ordered and declared that said
territory is formed as a County Water District in the County of
San Bernardino under the name of JOSEPH BALIN COUNTRY WATER DISTRICT

OFFICE OF THE
COUNTY COUNSEL
COURTHOUSE
SAN BERNARDINO, CALIFORNIA

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SECTION 3. The boundaries of said district are described as follows:

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JOSHUA BASIN COUNTY WATER DISTRICT

Beginning at the Northeast corner of T. 1N., R. 7E., S.B.M.;
Thence Southerly along the East line of said township, to the
Southeast corner of said township;

Thence Westerly along the South line of said township to an
intersection with the Northerly prolongation of the East line of
Section 8, T. 1S., R. 7E., S.B.M.;

Thence Southerly along said prolongation and line and con-
tinuing along the East line of Section 17, same township, to the
Southeast corner of said Section 17;

Thence Westerly along the South line of Sections 17 and 18,
T. 1S., R. 7E., S.B.M., to the Southwest corner of said Section 18;

Thence Southerly along the East line of T. 1S., R. 6E., S.B.M.,
to the Southeast corner of Section 13, said township and range;

Thence Westerly along the South line of Sections 13, 14, 15,
and 16, T. 1S., R. 6E., S.B.M., to the Southwest corner of said
Section 16;

Thence Northerly along the West line of Sections 16, 9, and 4,
T. 1S., R. 6E., S.B.M., to the Northwest corner of said Section 4;

Thence Easterly along the South line of T. 1N., R. 6E., S.B.M.,
to the Southwest corner of Section 33, said township and range;

Thence Northerly along the West line of Sections 33, 28, 21,
and 16, T. 1N., R. 6E., S.B.M., to the Northwest corner of said
Section 16;

County Surveyor's Office

June 19, 1962

Thence Easterly along the North line of Sections 16, 15, 14, and 13, T. 1N., R. 6E., S.B.M., to the Northeast corner of said Section 13;

Thence Northerly along the West line of T. 1N., R. 7E., S.B.M., to the Northwest corner of said township;

Thence Easterly along the North line of said township, to the point of beginning.

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County Surveyor's Office

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COUNTY COUNSEL
COURTHOUSE
SAN BERNARDINO, CALIFORNIA

1 SECTION 4. That said election was duly called, held
2 and conducted in the said territory on Tuesday, the 8th
3 day of January, 1963, and the votes cast thereat were tabu-
4 lated and the returns made and canvassed in the time, form and
5 manner as required by law, and the proposition voted upon thereat
6 was as follows:

7 "Shall the proposition to form Joshua Basin
8 County Water District under the County
water district law be adopted?"

9 SECTION 5. That the total number of votes cast in said
10 district for and against the proposition is as follows:

	<u>Votes</u>	<u>Absentee Votes</u>	<u>Total</u>
11 For	394	1	395
12 Against	42		42

14 SECTION 6. That the candidates voted on in said elec-
15 tion for the five offices of director of JOSHUA BASIN COUNTY
16 WATER DISTRICT and votes cast for each of the candidates therefor
17 were as follows:

<u>Director</u>	<u>Votes</u>	<u>Absentee Votes</u>	<u>Total</u>
18 Lloyd B. Decker	397	1	398
19 Fred B. Pickett	379	1	380
20 Lyle W. Robertson	372	1	373
21 Joseph L. Cooper	364		364
Henry O. Sly	276	1	277
22 Chas. A. Mitchell	236	1	237
John L. Duncan	100		100

24 SECTION 7. That the following candidates, being the
25 five receiving the largest number of votes cast for directors
26 of said district, are hereby declared elected to the offices of
27 directors:

28 LLOYD B. DECKER
29 FRED B. PICKETT
30 LYLE W. ROBERTSON
31 JOSEPH L. COOPER
32 HENRY O. SLY

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SECTION 8. On behalf of the Board of Supervisors of the County of San Bernardino, the Clerk of said Board shall issue Certificates of Election to each of the successful candidates.

SECTION 9. The Clerk shall obtain from the Registrar the Certificate required by Water Code Section 30321, and forward the same to the Recorder of the County of San Bernardino, and Secretary of State of the State of California.

SECTION 10. The Clerk of the Board shall certify to the passage of this resolution and forward a copy thereof, together with the other documents required by law, to the following public officers and bodies:

- (a) Secretary of State of the State of California;
- (b) Board of Equalization of the State of California;
- (c) County Assessor of the County of San Bernardino;
- (d) County Registrar of Voters of the County of San Bernardino;
- (e) County Recorder of the County of San Bernardino;
- (f) Secretary of the Board of Directors of said District when he has been designated;
- (g) Surveyor of the County of San Bernardino.

STATE OF CALIFORNIA }
COUNTY OF SAN BERNARDINO } ss.

I, V. DENNIS WARDLE, County Clerk and ex-officio Clerk of the Board of Supervisors of San Bernardino County, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors, by vote of the members present, as the same appears in the official Minutes of said Board at its meeting of JAN 21 1963.

Dated: JAN 21 1963

V. DENNIS WARDLE, County Clerk and ex-officio Clerk of the Board of Supervisors.

Deputy

IN RE: FORMATION OF JOSHUA BASIN }
COUNTY WATER DISTRICT }

A F F I D A V I T

(Pursuant to Section 30321
Water Code)

STATE OF CALIFORNIA }
COUNTY OF SAN BERNARDINO } ss.

V. DENNIS WARDLE, Being duly sworn, deposes and says:
That affiant is the County Clerk and ex-officio Clerk to the
Board of Supervisors of the County of San Bernardino; that all
requirements of law pertaining to the formation of the Joshua
Basin County Water District have been fully and completely
complied with; that said Joshua Basin County Water District
is more fully described and set forth in Resolution of Forma-
tion and other proceedings for formation as filed with the
Board of Supervisors, County of San Bernardino, to which refer-
ence is hereby made and incorporated herein as though fully
set out and recited; and that formation of said Joshua Basin
County Water District has been approved by the voters residing
within said District.

Dated: January 21, 1963.

V. DENNIS WARDLE, County Clerk
and ex-officio Clerk of the
Board of Supervisors,
County of San Bernardino.

By Rudolph L. Corona
Rudolph L. Corona, Deputy

Subscribed and sworn to before me
this 23rd day of January, 1963

RECORDED
REQUEST OF

Notary Public in and for
said County and State

DO NOT WRITE IN THESE SPACES
for the County of San Bernardino, State of California
My Commission Expires August 2, 1965

SEAL

When recorded please mail to:

Name Board of Supervisors

Street _____

City _____

Board of Supervisors

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SAN BERNARDINO COUNTY, CALIF.
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FRANK M. JORDAN
SECRETARY OF STATE



I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That on the 25th day of January, 1963, pursuant to the provisions of the County Water District Law, more particularly Division 12 of the Water Code and Section 30321 thereof, this office received and filed a Certificate signed by Rudolph L. Corona, Deputy in the office of V. Dennis Wardle, County Clerk of the County of San Bernardino, stating that the formation of the district hereinafter named was approved by the voters.

I further certify that attached to said certificate and made a part thereof by reference is a certified copy of the Resolution adopted by the Board of Supervisors of said county on January 21, 1963, which Resolution sets forth that at an election duly called and held in the area of the proposed district on January 8, 1963, the proposition for the formation of the district received 395 "Yes" votes and 42 "No" votes; declares formation of such district, defines its boundaries and states election of Lloyd B. Decker, Fred B. Pickett, Lyle W. Robertson, Joseph L. Cooper and Henry O. Sly as directors.

Therefore, I further certify that a County Water District situated in the County of San Bernardino, with boundaries described in said Resolution, has been duly incorporated according to the laws of the State of California under the name:

"JOSHUA BASIN COUNTY WATER DISTRICT."

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal this 25th day of January, 1963.

FRANK M. JORDAN
Secretary of State

By Walter C. Stutler
Walter C. Stutler
Assistant Secretary of State